SDMC Meeting Minutes

**September 27, 2017**

1. Call to Order & Role:
   1. Present: Sugarek, Penrice, Sulewski, Guyre, Haughton, Carrillo, Mark, Chance
   2. Absent: Acosta, Crump, Carranza, Edmondson, Baldwin, Cullen, Hausman
2. Standing Business
   1. Budget (See Attachment)
      1. We will get $240k in December
   2. Staffing
      1. We need to send staff to TCEA Conference to investigate new technology
      2. We will be adding 3 or 4 teachers next year
   3. Facilities
      1. Harvey After Affects
         1. No serious damage to the building
         2. The majority of issues have been address by HISD or are in the process of being addressed
      2. Hogg Outdoors
         1. Steering committee meets on October 17th
         2. Old T-Building should be moved out by HISD in November
         3. Hoping to install new basketball court by Spring Break
         4. We need to raise $300k for the entire project; currently have $65k
3. New Business
   1. Enrollment
      1. Currently: 6th Grade – 343; 7th Grade – 309; 8th Grade – 237
      2. Budgeted for 825 and currently have 889.
      3. We have the largest year over year increase of any middle school in HISD
   2. Questions/ comments/ concerns?
      1. School Store (Penrice)
         1. Chips, Takie, pickles, Gatorade, Fruit Chews (2/$1)
         2. Groups could take 2 weeks each
         3. Penrice will take on as her ADVO group
      2. Need more admin visits during ADVO to make sure everyone is doing the same thing.
         1. Pass out candy bars to those following directions
         2. Talk to teachers who are not following plans
      3. Safety Committee
         1. Develop procedures for arrival and dismissal – meeting on tomorrow 11am
         2. Need more supervision on stairs after B Lunch. Teachers are dismissing for C Lunch at the wrong bell.
      4. Add information about sending concerns to SDMC member to the weekly memo
4. Calendar Review
   1. Author Event – September 28th
   2. High School Info Night – October 2nd
   3. WATCH D.O.G.S. – October 3rd
   4. Hogg Staff Gelato Happy Hour – October 4th
   5. PTA Meeting – October 9th
   6. Faculty Meeting – October 11th
   7. SDMC Meeting – October 25th
   8. STEAM Night – October 19th